

*Douglas Youth Hockey Association
June 2022 Meeting Minutes*

1. Call to order

Aundy Luckenbihl called to order the regular board meeting of the Douglas Youth Hockey Association at 7:00 pm on Sunday, June 12, 2022, at The Plains.

2. Roll call

Aundy, Mark, Matt, Veronica, Terry, Kim, Sarah, and Jen

3. Approval of minutes from last meeting

Sarah made the motion to accept the minutes, Matt seconded, motion carried

Open issues

4. Financial Report

Building Fund - \$272,875.79

General Fund - \$136,613.45

Community Fund - \$0.00

Terry made the motion, Jen seconded, motion carried

5. Building Update –

6. Monthly bills - Matt made the motion to have Kim (Treasurer) pay the electric & insurance monthly, Sarah seconded; motion carried.

7. State Fair – Won't have a booth but will check with Porter's to see about hanging a banner and sell raffle tickets.

8. Parade Float – Need cool ideas

9. Guns – Veronica made the motion to Budget \$18000 for the guns for our annual fundraiser. Matt seconded; Motion carried

10. Skate Rentals – Jake from Rec Center can get some skates for us to keep at the rink. We will need to order more. Sarah made the motion to budget \$2500 to order more sizes. Jen seconded; motion carried

11. Rec Board Meeting – Tabled until July

12. Rule Changes – We voted on rule changes.

- New business
- Roll call
- Approval of last month's minutes
- Treasurer's Report
- Building Report
- Parade
- Gun tickets
- Rental skates
- Intermediate nets
- Annual Meeting

12. Adjournment

Aundy Luckenbihl adjourned the meeting at 8:25 pm

Minutes submitted by: Veronica Holmes, Secretary

Minutes approved by: Veronica Holmes, Secretary